

January 2, 2021

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Scrip Code: BSE – 530643

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on records & oblige.

Yours Sincerely,

For Eco Recycling Limited



Khushboo Hanswal
Company Secretary & Compliance Officer

Encl: As above

In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments Regulation, 2018

Related Party Relationships

Name of the party	Relationship
Ecoreco Ventures Private Limited	Holding Company
Reverse Logistics & Warehousing Private Limited	Associates by common Director
Ecoreco Park Private Limited	Associates by common Director
Eco Remarketing Pvt Ltd	Associates by common Director
Data De-End Private Limited	Associates by common Director
Reverse E-Commerce Private Limited	Associates by common Director
EPR Compliance Private Limited	Associates by common Director
Mr. Brijkishor Soni	Key Management Personnel -Chairman & Managing Director
Mrs. Aruna Soni	Key Management Personnel - Executive Director
Mr. Shashank Soni	Key Management Personnel - Executive Director
Mr. Srikrishna B.	Key Management Personnel - Independent Director
Mr. Dattatraya Devale	Key Management Personnel - Independent Director
Mr. Ravi Varma	Key Management Personnel - Independent Director

A) Key management personnel compensation

Particulars	1st Apr 2020 to 30th Sept 2020	1st Apr 2019 to 30th Sept 2019
Short term employee benefits	4,266,129	2,355,680

B) Transactions with related parties

Particulars	1st Apr 2020 to 30th Sept 2020	1st Apr 2019 to 30th Sept 2019
Brijkishor Soni - Rent	900,000	900,000
Aruna Soni - Rent	-	150,000
Data De-End Private Limited - Data Destruction Charges	1,483,080	1,985,443
Eco Remarketing Private Limited - Sales of EEE	-	6,439,773

Directors Sitting Fees

Particulars	1st Apr 2020 to 30th Sept 2020	1st Apr 2019 to 30th Sept 2019
	Amt	Amt
Aruna Soni	10,000	10,000
Shashank Soni	20,000	30,000
Dattatraya Devale	30,000	30,000
Dilip Boralkar	-	10,000
Srikrishna Bhamidipati	30,000	30,000
Ravi Varma	20,000	-

C) Balances with the parties outstanding

Particulars	1st Apr 2020 to 30th Sept 2020	1st Apr 2019 to 30th Sept 2019
Eco Remarketing Private Limited	578,437	305,343,878
Data De-End Private Limited	1,815,266	1,998,776,278

Eco Recycling Limited

Khushboo Hanswal

Khushboo Hanswal
Company Secretary



In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments Regulation, 2018

Related Party Relationships - Consolidated

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